

Town of Lunenburg

Finance Committee:
Mark Erickson, Chairman
Brian Laffond, Vice-Chairman
Martha McDonald, Secretary
Barbara Reynolds
John Male
Scott Gile



Mark Erickson
6/14/12

17 Main Street, P.O. Box 135
Lunenburg, MA 01462-0135
978.582.4139
FAX 978.582.4148

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**Lunenburg Finance Committee
Minutes
April 26, 2012**

JUN 15 2012

**LUNENBURG TOWN
CLERK OFFICE**

Location: Town Hall
Present: Mark Erickson, Barbara Reynolds, Scott Gile, Brian Laffond, Martha McDonald
Absent: John Male
Also Present: Kerry Speidel

- 1) Meeting called to order by the Chairman at 7:05 PM
- 2) Communications - Public Access Television interview of Town Manager by Tim Murphy; letter received from 17 year resident stating full day kindergarten is not mandated, rather a luxury; Public Hearing will be April 30 on solar energy systems; Powers & Sullivan Financial Briefs
- 3) Review Warrant Articles
 - STM Article 1 – Prior Year Expense for FY 10 and FY11 of \$5,605.98 represents injured-on-duty claims over \$50K; \$990 difference is a claim to Town of Lunenburg that we will not pay; motion to recommend approval from reserve fund, BR seconded, all approved 5-0
 - STM Article 2 – BR made motion to pass over, BL seconded, all in favor 5-0
 - STM Article 3 – Discussed but will now be passed over at Town Meeting; BL moved that Fin Com agrees to pass over Article 3, BR seconded, all in favor 5-0
 - STM Article 5 – Police Contract – 0/2.5/2.5 cost-of-living estimated to cost approximately \$40K for FY 10/11/12 to come out of the salary reserve account
 - STM Article 6 – Firefighters Contract Years FY12/13/14 at estimated costs of \$2,196 with an impact in FY12 of zero
 - STM Article 7 – Appropriation from Stabilization Fund to cover self-insured unemployment fund; BL made the motion to recommend moving \$39K from free cash to fund extraordinary unemployment benefits, BR seconded, all in favor
 - ATM Article 10 – BR made motion to approve same language as approved by BOS, SG seconded, all approved 5-0
 - ATM Article 20 – Hold for more information
 - ATM Article 21 – Summer Street project design funds – requesting we use \$138,700 from Zoning Incentive Stabilization Fund; BL made motion to recommend transfer \$138,700 from Zoning Incentive Stabilization Fund to Summer Street project, BR seconded, all approved
- 4) Minutes
 - Revised minutes from 12/5/11 reviewed; SG made motion to accept, BR seconded, all approved
 - Minutes from 3/22/12 reviewed; BL made motion to accept, SG seconded, all approved
- 5) Adjournment – BR made motion to adjourn at 9:57 pm, SG seconded, all in favor

Minutes respectfully submitted by Martha McDonald